Franklin County Commissioners September 6, 2016 Commissioners/Council Meeting Room 203

Commissioners: Tom Wilson, Tom Linkel and Eric Roberts

Commissioners Secretary: Carol Westerman

Auditor: Stephen Brack

Open: The meeting was called to order by President Tom Wilson and opened with the Pledge of Allegiance.

Minutes: A motion was made by Tom Linkel to approve minutes with a correction in the public comments where Mrs. Simmermeyer commented the county pays LOW \$29,630 annually which should be Semi-Annual and was 2nd by Eric Roberts. Motion carried.

Franklin County Surveyor – Joe Gillespie: (Drainage Board): came on behalf of Jeff Myers, Representative of Barbara Myers Trust, regarding drainage tile outlet and the drainage area that possibly runs through 4 additional properties. Mr. Gillespie noted that the tile is dated and overloaded and needs to be updated. The request is to make this a legal drain. The Commissioners set a Drainage Board meeting for October 24, 2016 at 10:00AM. Mr. Gillespie will notify all landowners. Commissioner Roberts asked Mr. Gillespie if any Wet Land laws would be violated. Mr. Gillespie said he didn't think there would be any problems. Mr. Gillespie also asked about the easement of lot 39 in the Town of Brookville, which is where his private business is located. A motion was made by Tom Linkel to approve the easement and was 2nd by Tom Wilson. Motion carried.

Franklin County Highway – Ted Cooley: a discussion was held concerning quotes of possible truckers needed for hauling when doing work through the Community Crossing Grant. At this time considering an 8 hour day there is only about 17 days of trucking permitted. Commissioner Roberts suggested an additional in the amount of \$50,000.00 be done for additional trucking rental and Paser. Commissioner Roberts also stated that the county can't spend more than half of the money this fall. Bridge 139: Mr. Cooley provided quotes for reinforcing steel as: Byers Steel – \$ 0.47 per pound, Riverfront – \$ 0.67 per pound and Harris – \$ 0.55.3per pound. A motion was made by Eric Roberts to approve Byers Steel and was 2nd by Tom Linkel. Motion carried. A notice to proceed with tentative date of Sept. 26 and bridge will be closed from Oct. 10, 2016 until Thanksgiving.

Commissioner Linkel said that he and Councilman Daryl Kramer met with Veronica Voelker, Co. Treasurer and said they feel at this time there are no security issues. Commissioner Linkel also stated he is working the Auditor as well and if he felt there were any questions he would come back and report.

Bovine Testing: Councilman Daryl Kramer said he had emailed the Commissioners regarding info received from Gary Hanes and he assumed everything was OK as he didn't receive a response from them. Mr. Kramer stated that there are 295 cattle herds being tested and the fact that there is only \$12,000.00 budgeted. Mr. Hanes stated in the letter that the cost for the county this year would be \$91,280.00; therefore Mr. Kramer was suggesting there is a need for an additional and a transfer is done to be able to meet the obligation. There is also testing on deer. There is approximately 2500 head of deer in Franklin, Fayette and Dearborn counties.

Public Comment: Shannon Meyer approached the Commissioner regarding the clean- up of Wallace Park. She stated that she has a group of Girl Scouts and Boy Scouts along with their parents that are willing to bring their own equipment to do the work. The question she has is there a time line to get this done. Commissioner Roberts stated he would prepare a form for all signatures of volunteers stating the County would not be liable. Mrs. Meyer stated they do have their own insurance. The Commissioners were appreciative and stated that they would take care of removal of the tree.

Sara Duffy had a few questions of the commissioners: Harvey Branch would traffic still be able to use the road; 8 Bridges closed for one week – the response is that the bridges would not all be closed at the same time; Bovine testing – would any local veterinarians be used – the response is yes and they would need to sign a contract with the state; easement on lot 39 – this would be Joe Gillespie's private office area.

Adjourn: with no further business coming before the meeting a motion to adjourn was made by Tom Wilson and 2^{nd} by Tom Linkel. Motion carried.

Others in attendance: Betty Lecher, Mildred Simmermeyer, Sara Duffy, Matt Snyder, Ted Cooley, Shannon Meyer and Daryl Kramer. The names are spelled correctly per sign in sheet.

Tom Wilson

Tom Linkel

Eric Roberts

NAY

Tom Wilson

Tom Linkel

Eric Roberts

Museum S. Stephen Brack, Auditor

ATTEST: